

### METROPOLITAN TRANSPORTATION COMMISSION

### SERVICE AUTHORITY FOR FREEWAYS AND EXPRESSWAYS

AMY REIN WORTH, CHAIR Cities of Contra Costa County

DAVE CORTESE, VICE CHAIR
Santo Clara County

ALICIA C. AGUIRRE Cities of San Mateo County

TOM AZUMBRADO U.S. Department of Housing and Urban Development

> TOM BATES Cities of Alomeda County

DAVID CAMPOS City and County of San Francisca

> BILL DODD Napa County and Cities

DORENE M. GIACOPINI U.S. Department of Transportation

> FEDERAL D. GLOVER Contra Casta County

SCOTT HAGGERTY Alameda County

ANNE W. HALSTED San Francisca Bay Canservation and Development Commission

STEVE KINSEY
Morin County and Cities

SAM LICCARDO San Jose Mayor's Appointee

MARK LUCE Association of Bay Area Governments

> JAKE MACKENZIE Sanoma County and Cities

JOE PIRZYNSKI Cities of Santa Clara County

JEAN QUAN Oakland Mayor's Appointee

BUAN SARTIPI State Business, Transportation and Housing Agency

> JAMES P. SPERING Salano County and Cities

ADRIENNE J. TISSIER Son Moteo County

SCOTT WIENER San Francisco Mayar's Appointee

### **MINUTES**

# MTC SERVICE AUTHORITY FOR FREEWAYS AND EXPRESSWAYS

June 27, 2012

Joseph P. Bort MetroCenter
Lawrence D. Dahms Auditorium
101 Eighth Street
Oakland, California

#### **ATTENDANCE**

Chair Adrienne Tissier convened the meeting at 9:50 a.m. In addition to Chair Tissier, the following Authority members were in attendance: Vice Chair Amy Rein Worth, Commissioners Tom Azumbrado, Tom Bates, David Campos, Dave Cortese, Bill Dodd, Dorene Giacopini, Federal Glover, Mark Green, Scott Haggerty, Anne Halsted, Sam Liccardo, Kevin Mullin, Bijan Sartipi, Jim Spering, and Scott Wiener.

<u>Minutes</u>

The Authority unanimously approved the minutes of the June 22, 2012 MTC SAFE meeting.

Operations Committee

The Authority unanimously approved the following item referred by the Operations Committee:

SAFE Resolution No. 57 – FY 2012-12 SAFE Budget Amendment.

## PUBLIC COMMENT/OTHER BUSINESS/ADJOURNMENT

There being no further business, Chair Tissier adjourned the meeting at 9:52 a.m.

STEVE HEMINGER Executive Director

ANDREW 8. FREMIER Deputy Executive Director